

Resolution #HSRA11-22

Resolution Selecting for Construction Certain Usable Segments Pursuant to Streets and Highways Code Section 2704.08, Subdivision (f)

WHEREAS, the authorization and responsibility for planning, construction, and operation of high-speed passenger train service at speeds exceeding 125 miles per hour in this State is exclusively granted to the High-Speed Rail Authority (the "Authority");

WHEREAS, the Safe, Reliable High-Speed Passenger Train Bond Act for the 21st Century, chapter 20 (commencing with section 2704) of Division 3 of the S&H Code (the "Bond Act") was approved by the voters of the State in November 2008;

WHEREAS, the Bond Act authorized bonds for purposes of developing a high-speed train system (as defined in the Bond Act);

WHEREAS, the Bond Act added section 2704.08, subdivision (f), to the Streets and Highways Code, which requires the Authority consider certain criteria in selecting for construction corridors or usable segments (each as defined in the Bond Act) of the high-speed train system;

WHEREAS, the Authority was presented with information and reports bearing on each required criterion and such other criteria, if any, the Authority has deemed appropriate to consider; and

WHEREAS, the Authority has considered such information and reports and evaluated such criteria in accordance with Streets and Highways Code section 2704.08, subdivision (f).

NOW, THEREFORE, BE IT RESOLVED by the High-Speed Rail Authority, as follows:

Pursuant to Streets and Highways Code section 2704.08, subdivision (f), the Authority hereby selects for construction each of the following usable segments:

- The portion of the Phase 1 corridor (described in Streets and Highways Code 2704.04, subdivision (b)(2)) between and including a San Jose station and a Bakersfield station; and
- The portion of the Phase 1 corridor between and including a Merced station and a San Fernando Valley station.

Vote: Date:			